I hereby certify that this correspondence is being deposited with the U.S. Postal Service as Express Mail, Airbill No. EK 102657490 US, in an envelope addressed to: Commissioner for Patents, Washington, DC 20231, on the date shown below.

Dated: <u>5-17-02</u> Signature:

Linda a. Bourg)

Docket No.: HO-P02206US0

PE CT TOWN TO THE STREET

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of: Linh M. Bui, et al.

Application No.: 10/054,093

Group Art Unit: UNKNOWN

Filed: January 22, 2002 Examiner: Not Yet Assigned

For: WEIGHT MANAGEMENT SYSTEM

FOR ANIMALS

POWER OF ATTORNEY

Commissioner for Patents Washington, DC 20231

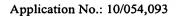
Dear Commissioner:

Mars Incorporated, assignee of the entire right title and interest in the above-identified application by assignment dated February 22, 2002, submitted herewith, hereby appoints the members of the firm of Fulbright & Jaworski L.L.P., a firm composed of:

Melissa W. Acosta	45,872	Paul E. Krieger	25,886	John E. Schneider	31,998
Alberto Q. Amatong, Jr.	41,580	Michael S. McCoy	46,913	Jan K. Simpson	33,283
Ronald G. Bliss	28,691	John M. Mings	35,955	Melissa L. Sistrunk	45,579
Gino Catena	45,546	Thomas D. Paul	32,714	Edward D. Steakley	47,964
Paul L. DeVerter, II	19,747	Jayne C. Piana	48,424	William A. Stout	18,773
Marc L. Delflache	28,942	Doak C. Procter, IV	48,705	Charles B. Walker, Jr.	43,231
David L. Fox	40,612	James W. Repass	30,487	Richard S. Zembek	43,306
Eric B. Hall	46,751	Diana Sangalli-VanSomeren	40,798		

as its attorneys with full power of substitution to prosecute this application and to transact all business in the Patent and Trademark Office in connection therewith.

The assignee certifies that it has reviewed the assignment and to the best of the assignee's knowledge and belief, title is in the assignee.





Dated: 10 May 2002

Docket No.: HO-P02206US0

Please direct all correspondence regarding this application to the following:

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For: MARS INCORPORATED

Robert R. Schroeder

Assistant Secretary